

SALT LAKE COUNTY BOARD OF HEALTH

October 3, 2013 7:30 AM

County Government Center N2003

AMENDED
AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the September 5, 2013 Board of Health Meeting (Action Item) | Scott Brown, Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information Item) | Scott Brown, Chair |
| 7:40 – 7:50 AM | 3. Director's Report (Information Item) | Gary Edwards, Exec. Dir. |
| 7:50 – 8:00 AM | 4. Budget Report (Information/Action Item) | Matt Ferguson, Fisc. Mng. |
| 8:00 – 8:15 AM | 5. Adjudicative Procedures Discussion (Closed Session) Board Appeal Haik, Hoge, and Melville (Decision/Action Item) | Scott Brown, Chair |
| 8:15 – 8:30 AM | 6. Regulation #22A Vehicle Inspection / Maintenance Program Regulation (Information/Action Item) | Royal DeLegge, EH Div. Dir. |
| 8:30 – 8:35 AM | 7. EQAC Nominations (Information/Action Item) | Royal DeLegge, EH Div. Dir. |
| 8:35 – 9:00 AM | 8. Affordable Care Act (ACA) (Information Item) | Gary Edwards, Exec. Dir. Jeannie Edens, Behavioral Health Div. |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approve Minutes from the September 5, 2013 Meeting (Action Item):**
The Board will approve the Minutes from the September 5, 2013 Board of Health meeting.
2. **Chair's Report (Information Item):**
Scott Brown, Chair, will update the Board on any items of interest.
3. **Director's Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **Budget Report (Information/Action Item):**
Matt Ferguson, SLCoHD Fiscal Manager, will present the 2014 proposed budget to the Board and ask for approval.
5. **Adjudicative Procedures Discussion (Closed Session)**
Board Appeal Haik, Hoge, and Melville (Discussion/Action Item):
The Board will discuss adjudicative procedures in a closed session. The Board will then reconvene to an open meeting in order to vote on the outcome of their discussion and to continue with the remainder of the October meeting agenda.
6. **Health Regulation #22A Vehicle Inspection/Maintenance Program (Information/Action Item):** Royal DeLegge, Environmental Health Division Director, will review proposed changes to Health Regulation #22A and ask the Board to open the regulation for public hearing and appoint a hearing officer.
7. **EQAC Nominations (Action Item):**
Royal DeLegge, Environmental Health Division Director, will ask the Board to approve the appointment of two new members to the Environmental Quality Assurance Committee (EQAC).
8. **Affordable Care Act (ACA) (Information Item):**
Gary Edwards, SLCoHD Executive Director, and Jeannie Edens, Salt Lake County Division of Behavioral Health Services, will update the Board on the Affordable Care Act (ACA).